

LODI CITY COUNCIL

Carnegie Forum 305 West Pine Street, Lodi **AGENDA - SPECIAL MEETING**

Date: February 13, 2001

Time: 7:00 a.m.

For information regarding this Agenda please contact:

Susan J. Blackston City Clerk Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

- A. Roll call
- B. Regular Calendar
- Res. B-1 Adopt resolution authorizing the City Manager to submit a Feasibility Study Grant application to the California Department of Water Resources for grant funding in the amount of \$100,000 for groundwater recharge facilities
- C. Closed Session
 - C-1 Meeting with negotiator regarding compensation for Council Appointees, Department Heads and United Firefighters of Lodi (UFL) (Government Code §54957.6(a))
- D. Return to Open Session / Disclosure of Action
- E. Comments by the public on non-agenda items
- F. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.

Susan J. Blackston

City Clerk